



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
Olympia, Washington 98504

**ORTHOTICS AND PROSTHETICS ADVISORY COMMITTEE
MEETING AGENDA**

DATE/TIME: October 29, 2008
12:30 p.m.

PLACE: Department of Health
20435 72nd South
Second Floor, Room 1
Kent WA 98032
Phone: (253) 395-7731
FAX (253) 395-6759

**COMMITTEE
MEMBERS:**

Garth Shippen, LCO, Chair; Martin McDowell, L/CPO;
Jean Boelter, Public Member; J Weil, Public Member

CONTACT PERSON: Janette Benham, Program Manager
(360) 236-4947 Phone
(360) 586-4359 (FAX)
janette.benham@doh.wa.gov

Times and Order: The meeting will commence at 12:30 p.m. and will continue until all agenda items are complete. This agenda is subject to change. Items may not be taken in order of the agenda. You may call Janette Benham at (360) 236-4947 before the meeting day to confirm the meeting agenda.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than three days prior to the meeting. If you wish general information about this meeting, please call the program at (360) 236-4947. If you need assistance with special services, you may leave a message with that request at 1-800-525-0127 or if calling outside Washington State call (360) 236-4052. TDD may be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

OPEN SESSION-12:30 p.m.

- 1. CALL TO ORDER**
Introduction of Committee/Staff

2. REPORTS

2.1 Committee Member Reports

2.2 Program Manager Report

3. REVIEW OF RCW 18.200.010

The committee will review definitions.

4. CONSUMER EDUCATION BROCHURE

The committee will review and update the Consumer Education Brochure.

PRESENTATION

2:30 p.m.

5. HEALTH SYSTEMS QUALITY ASSURANCE (HSQA) UPDATE

Karen Jensen, HSQA Assistant Secretary, and Steven M. Saxe, FACHE, Health Professions and Facilities Director, will provide an organizational update to the committee.

6. REVIEW & DISCUSSION OF PROFESSIONAL ENHANCEMENT PLAN

The committee will review and discuss Professional Enhancement Plan samples and forms that are sent out to new licensees.

7. OPEN FORUM

Any member of the public may address the committee with questions or concerns regarding any of the agenda items.

8. ADJOURNMENT

Directions to Kent Department of Health
Creekside Three at CenterPoint
20435 72nd Ave S, Suite 200
Kent, Washington 98032

From I-5:

1. From I-5, take Orillia Rd/188th exit (# 152).
2. From Seattle: At the end of the exit ramp turn left (east) onto Orillia Rd.
3. From Tacoma: At the end of the exit ramp turn right (east) onto Orillia Rd.
4. Follow Orillia Rd. down the hill; it turns into 212th St.
5. At West Valley Hwy (68th Ave. South), turn left.
6. At South 204th St. turn right.
7. Take the second or third right, signed Creekside Entrance.
8. The Department of Health is located on the second floor of the Creekside Three Bldg. (#20435).

Driving directions from 405:

1. From I-405 South, take West Valley Hwy. Exit. At the end of the exit ramp, turn right onto West Valley Hwy. (68th Ave. South).
2. At South 204th St. turn left.
3. Take the second right, signed Creekside Entrance.
4. The Dept. of Health is located on the second floor of the Creekside Three Bldg. (#20435).

Driving directions coming from Highway 167:

1. From Hwy 167, take the S. 212th St. exit. At the end of the ramp turn west onto 212th St. (If you are traveling Northbound, take a left; if traveling Southbound, take a right).
2. Turn right onto West Valley Hwy. (68th Ave. South)
3. At South 204th St., turn right. Take the second right signed Creekside Entrance.
4. The Dept. of Health is located on the second floor of the Creekside Three Bldg. (#20435).